RESOLUTION 95-1

ORDER DECLARING RESULTS OF SPECIAL ELECTION

On this the 12th day of May, 1995, the City Council of the City of Somerset, Texas, convened in Special session open to the public at the regular place thereof with the following members present to wit:

Mayor Paul G. Cuellar, Aldr. Wm. "Buddy" Reinhart, Aldr. Linda Guerra, Aldr. Janice Favor, Aldr. Sammy Hernandez, and Aldr. Carol Koehler constituting a quorum.

The resolution is as follows:

There came on to be considered the returns of an election held on the 6th day of May, 1995, for the purpose of an adoption of an additional sales tax, better known as the "economic development sales tax," may be found in Vernon's Texas Civil Statutes, Article 5190.6 Sec. 4A and Sec. 4B, the Development Corporation Act of 1979, and it appearing from said returns, duly and legally made, that there were cast at said election 283 valid and legal vote; that each of the propositions received the following votes:

PROPOSITION 4A

"The adoption of a sales and use tax for the promotion and development of new and expanded business enterprises at the rate of one-half (1/2) of one percent (1%)

Total number of votes received:

FOR 158

AGAINST 83

PROPOSITION 4B

The adoption of an additional one-half of one percent sales and use tax within the City; pursuant to the provisions of article 5190.6, V.T.C.S., as amended, (The development corporation act of 1979), with proceeds thereof to be used and applied in the manner and to the purposes authorized by Section 4B of the act, including but not limited to parks and park facilities, street paving, drainage and related improvements, Municipal and Public facilities, Tourism, Libraries, open-space improvements, and the promotion and development of new or expanded business enterprises, including the maintenance and operating cost of any such projects mentioned above.

Total number of votes received: FOR 180 AGAINST 62

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSET, TEXAS:

That said election was duly called; that notice of said election was given in accordance with law, and that said election was held in accordance with law, and that both Propositions were passed.

It is further found and determined that in accordance with the order of this governing body the Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located in City Hall, a place convenient and readily accessible to the general public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting. A copy of the return of said posting shall be attached to the minutes of this meeting and shall be made part thereof for all intents and purposes.

PASSED, ADOPTED AND APPROVED this the 12 day of May 1995.

Paul G. Cuellar, Mayor

ATTEST:

Diane De Hoyos, City Secretary